



Lincolnshire Fields Country Club
Board of Directors Meeting Minutes
Tuesday, June 28th at 7:00 AM

Present: Dave Jones, Traci Logue, Kyle Edmund, Todd Mayfield, Sam Banks, Larry Grill, Sue Peterson, Laurel Tucker Rob Walls, Morgan Gonzales (via phone)

Absent: Toney Tomaso

- 1) The Meeting was called to order at 7:03 am.
- 2) Motion to approve the minutes from the May meeting was made by Sam Banks and seconded by Sue Peterson. Motion approved.
- 3) Committee Reports / Discussion
 - a) Finance – Toney was not present to make a report
 - b) Membership – Sam reported that due to the interest in Social memberships, the committee discussed increasing initiation and dues for that category. The Board approved the initiation fee increase of \$500. They also recommend increasing the cap on that category from 110 to 120. Rob said that would clear the waiting list. He doesn't feel it would negatively impact service. The Board discussed membership fees and dues and that perhaps there should be some adjustments to the Junior and Social category and guest fees for the pool. The Board would like to see spending by category. Rob will be working on reports out of the POS system. A motion was made by Laurel Tucker and seconded by Todd Mayfield to increase the cap on Social to 120. Motion carried.
 - c) Grounds – The superintendent is concerned about cart traffic stressing the grass.
 - d) Golf – There was a waiting list of 7 for the fall member guest. The committee expanded the number of flights to accommodate the waitlist.
 - e) Tennis – The tennis court's surface will need attention next year or two.
 - f) House – Final walkthrough was done for the entry update. There was a short punch list. There has been good feedback on the results.
 - g) Social – No report
- 4) General Manager Report – Rob
 - a) Summary Financials & Operations Update
- 5) Old Business
 - a) The Ray Hearn meeting scheduling has been an issue. Monday, July 25th would have the most attendance. The Board meeting will be moved to that day at 7 am.
- 6) New Business
 - a) House & Grounds Rules – Dress Code. Is the policy appropriate and if so, then it needs to be enforced.
 - b) Bathroom on back 9 to be addressed in a future meeting.
- 7) Email Business
 - a) Previous Email Votes:
 - i) Membership Approvals
 - (1) Jonathan & Alexandra Griffin (Junior 35-37) – 6/9
 - (2) Duncan Hendrickson & Krista Vansant (Junior Under 35) – 6/9
 - (3) Jamie Propps & Umi Essien (Equity) – 6/20
 - ii) Bill Armstrong Non-Resident Application – 6/8
 - iii) Cain Burgener Special Needs Guest Exception – 6/8
 - iv) Social Membership Initiation Fee Increase - \$2,500 to \$3,000 – 6/20

- 8) Executive Session - no executive session was held
- 9) Next Meeting Date: Monday July 25th at 7:00 AM
- 10) Adjournment at 8:34am